

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006370

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: MLCC MORTGAGE INVESTORS, INC.

## Current Principal Place of Business:

4 WORLD FINANCIAL CENTER  
NEW YORK, NY 10080 US

## New Principal Place of Business:

## Current Mailing Address:

4804 DEER LAKE DRIVE EAST  
ATTN: JENNIFER R. ALLEN  
JACKSONVILLE, FL 322466484

## New Mailing Address:

4 WORLD FINANCIAL CENTER  
NEW YORK, NY 10080 US

FEI Number: 59-3247986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SARGENT, LIAM  
Address: 4 WORLD FINANCIAL CENTER  
City-St-Zip: NEW YORK, NY 10080

Title: CFO ( ) Delete  
Name: FLORIN, TIMOTHY  
Address: 2 WORLD FINANCIAL CENTER  
City-St-Zip: NEW YORK, NY 10281

Title: ASEC ( ) Delete  
Name: BUN, SOVANNI  
Address: 4 WORLD FINANCIAL CENTER  
City-St-Zip: NEW YORK, NY 10080

Title: DIR ( ) Delete  
Name: FLORIN, TIMOTHY  
Address: 2 WORLD FINANCIAL CENTER  
City-St-Zip: NEW YORK, NY 10281

Title: S ( ) Delete  
Name: MCGOVERN, MICHAEL M  
Address: 4 WORLD FINANCIAL CENTER (12)  
City-St-Zip: NEW YORK, NY 10080

Title: DIR ( ) Delete  
Name: SARGENT, LIAM  
Address: 4 WORLD FINANCIAL CENTER  
City-St-Zip: NEW YORK, NY 10080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BUDD, STEPHEN  
Address: 1600 MERRILL LYNCH DRIVE  
City-St-Zip: PENNINGTON, NJ 08534

Title: CFO (X) Change ( ) Addition  
Name: DIENELL, DAWN  
Address: 4804 DEER LAKE DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32246

Title: SEC (X) Change ( ) Addition  
Name: MCGOVERN, MICHAEL  
Address: 4 WORLD FINANCIAL CENTER  
City-St-Zip: NEW YORK, NY 10080

Title: DIR (X) Change ( ) Addition  
Name: BUDD, STEPHEN  
Address: 1600 MERRILL LYNCH DRIVE  
City-St-Zip: PENNINGTON, NJ 08534

Title: DIR (X) Change ( ) Addition  
Name: ARVESETH, STEVE  
Address: ONE UTAH CENTER, 201 SOUTH MAIN, SUITE 200  
City-St-Zip: SALT LAKE CITY, UT 84111

Title: DIR (X) Change ( ) Addition  
Name: HORNE, JOEL  
Address: ONE UTAH CENTER, 201 SOUTH MAIN, SUITE 200  
City-St-Zip: SALT LAKE CITY, UT 84111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MCGOVERN

SEC

04/01/2009

Electronic Signature of Signing Officer or Director

Date